



1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

FEBRUARY 1, 2010

INFORMATIONAL ITEM

6. UPDATE ON CITY BUDGET PROCESS (DAVID MILLICAN)
 - A. PEER REVIEW TEAM PRESENTATIONS
 1. PEER REVIEW TEAM 4 PRESENTATION – LAND USE (THOMAS WILLIAMS) – POSTPONED TO MARCH 1, 2010
 2. PEER REVIEW TEAM 3 PRESENTATION – GENERAL GOVERNMENT (BARB BOLTREK) POSTPONED TO MARCH 1, 2010
 3. PEER REVIEW TEAM 1 PRESENTATION – FINANCE AND ADMINISTRATIVE SERVICES (RICHARD MARES & MARGARET BACA)
 4. UPDATE AND REQUEST FOR APPROVAL OF WASTEWATER MANAGEMENT DIVISION DIRECTOR’S QUANTIFICATION OF RECOMMENDATIONS FROM PEER REVIEW TEAM 2 EVALUATION PRESENTED ON FEBRUARY 1, 2010 FINANCE COMMITTEE MEETING (BRYAN ROMERO)
 5. UPDATE AND REQUEST FOR APPROVAL OF SOLID WASTE RESPONSE TO PEER REVIEW TEAM 2 RECOMMENDATIONS PRESENTED ON FEBRUARY 1, 2010 FINANCE COMMITTEE MEETING (BILL DEGRANDE)



6. UPDATE AND REQUEST FOR APPROVAL OF COMMUNITY SERVICES RESPONSE TO PEER REVIEW TEAM 4 RECOMMENDATIONS PRESENTED ON FEBRUARY 1, 2010 FINANCE COMMITTEE MEETING (TERRI RODRIGUEZ)
- B. PROPOSALS TO IMPLEMENT BUDGET BALANCING MEASURES FOR FISCAL YEAR 2009/2010 AND FISCAL YEAR 2010-2011
 1. REVENUE AND ECONOMY UPDATE
 2. MID-YEAR REVIEW AND CONTINGENCY PLAN STATUS – POSTPONED TO MARCH 1, 2010
- C. STATUS UPDATE ON THREE (3) CONDITIONS FOR NEW BUDGET MEASURES FOR FISCAL YEAR 2010/2011
 1. CONTRACT REDUCTIONS
 2. CONTINGENCY PLANNING
 3. PRESENT RESTRUCTURING COMMITTEE PLAN
- D. CLASSIFICATION AND COMPENSATION STUDY – REPORT AND RECOMMENDATIONS BY EVERGREEN SOLUTIONS, LLC (VICKI GAGE)

CONSENT AGENDA

7. BID NO. 10/09/B – FRENCHY’S AND LARRAGOITE PARKS RENOVATION PHASE 2; HEADS UP LANDSCAPE CONTRACTORS, (BEN GURULE)
8. REQUEST FOR APPROVAL OF CHANGE ORDERS NO.’S 1 AND 2 – CONSTRUCTION AND ENGINEERING SERVICES ASSOCIATED WITH CANYON ROAD WATER TREATMENT PLANT IMPROVEMENTS; WEAVER GENERAL CONSTRUCTION COMPANY AND ENVIRONMENTAL ENGINEERING & TECHNOLOGY, INC. (STEPHANIE REYNOLDS)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SANTA FE CANYON HYDROPOWER PROJECT; AECOM TECHNICAL SERVICES, INC. (DALE LYONS)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND LEASE AGREEMENT – SPACE COMMONLY KNOWN AS SUITE 100 AT 125 LINCOLN AVE.; FIRST INTERSTATE PLAZA ASSOCIATES LIMITED PARTNERSHIP (EDWARD VIGIL)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
FEBRUARY 15, 2010 – 5:15 PM

- 11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SOLICIT NAMES OF INDIVIDUALS FOR THE PURPOSE OF RENAMING LA RESOLANA PARK LOCATED ON CAMINO DEL GUSTO IN SANTA FE, NEW MEXICO. (COUNCILOR DOMINGUEZ) (FABIAN CHAVEZ)

Committee Review

Public Works (Approved)	2/8/10
Council (Scheduled)	2/24/10

Fiscal Impact – No

- 12. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF A COOPERATIVE AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AND THE CITY OF SANTA FE (CITY) FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF VARIOUS PEDESTRIAN AND BICYCLE TRAILS WITHIN NMDOT RIGHT-OF-WAY ON ST. FRANCIS DRIVE IN THE CITY OF SANTA FE. (COUNCILOR BUSHEE) (LEROY PACHECO)

- A. REQUEST FOR APPROVAL OF A COOPERATIVE AGREEMENT – VARIOUS PEDESTRIAN AND BICYCLE TRAILS WITHIN RIGHT-OF-WAY ON ST. FRANCIS DRIVE; NEW MEXICO DEPARTMENT OF TRANSPORTATION

Committee Review

Public Works (Approved)	2/8/10
Council (Scheduled)	2/24/10

Fiscal Impact – No

- 13. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE RAILYARD STEWARDS EFFORTS AT THE RAILYARD PARK AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE RAILYARD STEWARDS TO PROVIDE SERVICES FOR THE RAILYARD PARK. (COUNCILOR WURZBURGER, MAYOR COSS AND COUNCILOR ROMERO) (BOB SIQUEROS)

Committee Review

Public Works (Approved)	2/8/10
Council (Scheduled)	2/24/10

Fiscal Impact – Yes



- 14. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT (“LOAN AGREEMENT”) BY AND BETWEEN THE CITY OF SANTA FE, NEW MEXICO (THE “GOVERNMENTAL UNIT”) AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO PAY A **PRINCIPAL AMOUNT OF NO MORE THAN ONE HUNDRED SIXTY-ONE THOUSAND EIGHT HUNDRED SEVEN DOLLARS (\$161,807)**, TOGETHER WITH INTEREST, COSTS OF ISSUANCE AND ADMINISTRATIVE FEES THEREON, AND TO ACCEPT A LOAN **FOR THE PURPOSE OF FINANCING THE COSTS OF UPGRADES TO THE GOVERNMENTAL UNIT’S WATER UTILITY SYSTEM, INCLUDING SPECIFICALLY A MICRO-HYDROELECTRIC POWER GENERATION PROJECT**; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF, ADMINISTRATIVE FEES AND INTEREST DUE UNDER THE LOAN AGREEMENT SOLELY FROM THE PLEDGED REVENUES; SETTING A MAXIMUM INTEREST RATE FOR THE LOAN; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT. (COUNCILOR CALVERT) (DALE LYONS)
 - 1) REQUEST FOR APPROVAL OF DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT (NO. 2431-DW); NEW MEXICO FINANCE AUTHORITY
 - a) REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

Project #2431-DW

Committee Review

Public Utilities (Cancelled)	2/3/10
Council (Scheduled)	2/24/10

Fiscal Impact – Yes

- 15. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (THE “LENDERS/GRANTORS”) AND THE CITY OF SANTA FE (THE “BORROWER/GRANTEE”), **IN THE**



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FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
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AMOUNT OF ONE MILLION THREE HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED SIXTY DOLLARS (\$1,324,460), EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF THE BORROWER/GRANTEE’S WATERSHED MANAGEMENT PROJECT, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT SOLELY FROM PLEDGED REVENUES; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT. (COUNCILOR WURZBURGER) (DALE LYONS)

- 1) REQUEST FOR APPROVAL OF WATER PROJECT FUND LOAN/GRANT AGREEMENT (NO. 171- WTB); NEW MEXICO FINANCE AUTHORITY
 - a) REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

Committee Review

Council (Request to Publish)	2/24/10
Public Utilities (Scheduled)	3/3/10
Council (Public Hearing)	3/31/10

Fiscal Impact – Yes

- 16. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (THE “LENDERS/GRANTORS”) AND THE CITY OF SANTA FE (THE “BORROWER/GRANTEE”), **IN THE AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000), EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF THE BUCKMAN SURFACE WATER DIRECT DIVERSION PROJECT, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT SOLELY FROM PLEDGED REVENUES; CERTIFYING THAT THE**



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FINANCE COMMITTEE MEETING
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LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT. (COUNCILOR WURZBURGER) (ALAN HOOK)

- 1) REQUEST FOR APPROVAL OF WATER PROJECT FUND LOAN/GRANT AGREEMENT (NO. 170- WTB); NEW MEXICO FINANCE AUTHORITY
 - a) REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

Committee Review

Council (Request to Publish)	2/24/10
Public Utilities (Scheduled)	3/3/10
Council (Public Hearing)	3/31/10

Fiscal Impact – Yes

- 17. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF FIRST QUARTER BUDGET ADJUSTMENTS FOR FISCAL YEAR 2009/2010 (CAL PROBASCO)

END OF CONSENT AGENDA

DISCUSSION

- 18. REQUEST FOR APPROVAL A RESOLUTION DIRECTING STAFF TO REVIEW THE EXISTING RATES FOR USE OF THE SANTA FE COMMUNITY CONVENTION CENTER IN ORDER TO ENCOURAGE LOCAL EVENTS. (COUNCILOR CHAVEZ) (KEITH TOLER)

Committee Review

Public Works (Denied)	2/8/10
Council (Scheduled)	2/24/10

Fiscal Impact – Yes

- 19. MATTERS FROM THE COMMITTEE
- 20. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6520 five (5) working days prior to meeting date.